

AGENDA
SCHOHARIE COUNTY BOARD OF SUPERVISORS
6th REGULAR MEETING
June 19, 2015



SUPERVISORS

Shawn J. Smith
Blenheim

William M. Smith III
Broome

Larry Bradt
Carlisle

Leo T. McAllister
Cobleskill

William A. Federice
Conesville

Earl VanWormer III
Esperance

Philip R. Skowfoe Jr.
Fulton

Anthony VanGlad
Gilboa

Sean P. Jordan
Jefferson

Jim Buzon
Middleburgh

Richard Lape
Richmondville

Gene Milone
Schoharie

J. Carl Barbic
Seward

Sandra Manko
Sharon

Harold Vroman
Summit

Amber L. Bleau
Wright

CALL TO ORDER

ROLL CALL

SALUTE TO THE FLAG

INVOCATION – Pastor Jeff Kelly

APPROVAL OF MINUTES – May 15, 2015

PUBLIC HEARING

10:00am

- *Ag District additions as a result of 2015 Open Enrollment Period*

PRIVILEGE OF THE FLOOR:

- Melonda O'Bryan - Casella
- Kevin Karn - E911 and PSAP Consultant
- Wanda Colyer - Public Safety Facility
- Lynn Basselan - Public Safety Facility
- Jim Nass - Public Safety Facility
- Ruthanne Wilkenson - Public Safety Facility
- Earl Gaskill
- AECOM – Patti Flores
- EWP – Doug VanDeusen

CORRESPONDENCE:

- Coalition of Watershed Towns - April & May 2015 Minutes
- Schoharie County Conservation Assoc. - April 2015 Minutes
- NYS Employment - April & May 2015 Newsletter
- FMS Workforce Development Board - Annual Board Minutes

RESOLUTIONS FROM OTHER COUNTIES/TOWNS:

- *Fulton County Resolution No. 166* - Resolution Authorizing Financial Contribution To The MV500 Committee For The Cost Of Preparing The Mohawk Valley Region's Application For The NYS Upstate Revitalization Initiative
- Catskill Watershed Corp. - June 2015 Resolutions

COMMITTEE REPORTS

RESOLUTIONS:

NO. 64 - Approving Appointment Of Members To The Schoharie County Planning Commission And Commending Susan Brower For Her Years Of Service On The Schoharie County Planning Commission

NO. 65 - Authorizing The Chairman To Execute Attestation Confirming That 2% Funding Increases Will Be Used To Support Salary And Salary-Related Fringe Benefit Costs Of Certain County Staff And/Or Staff At Not-For-Profit Providers

NO. 66 - Amending The Budget And Transfer Of Funds

NO. 67 - Appointing Members To The Adirondack Appalachian Regional Emergency Medical Services [AAREMS]

NO. 68 - Review Of Requests Submitted For Inclusion Of Viable Agricultural Land To Certified Districts Prior To Established Review Period During The Annual 30-Day Review Period

NO. 69 - Expressing Regret For The Death Of Charles D. Buck, Former Supervisor Of This Board From The Town of Jefferson

ANY OTHER BUSINESS

ADJOURNMENT

RESOLUTION NO. 64

TITLE: APPROVING APPOINTMENT OF MEMBERS TO THE SCHOHARIE COUNTY PLANNING COMMISSION AND COMMENDING SUSAN BROWER FOR HER YEARS OF SERVICE ON THE SCHOHARIE COUNTY PLANNING COMMISSION

OFFERED BY: Harold Vroman Who moved its adoption.

SECONDED BY: James Buzon Chairman Rules & Legislation Committee

WHEREAS, June 30, 2015 is the expiration date of three members of the Schoharie County Planning Commission, and

WHEREAS, Susan Brower has capably and passionately served on the commission for two terms but cannot serve a third term, and

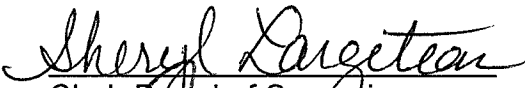
WHEREAS, all appointed members on the Commission can serve up to three consecutive terms in accordance with RESOLUTION NO. 58 of 1967, now therefore be it hereby

RESOLVED, that Susan Brower be commended for her six years of service to Schoharie County as a member of the Planning Commission, and be it further

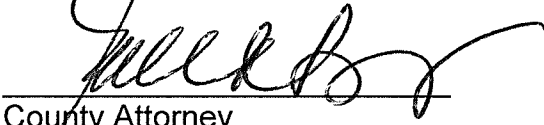
RESOLVED, that the appointment of the following persons as members of the Schoharie County Planning Commission for the terms expiring as indicated is hereby approved:

<u>NAME</u>	<u>TOWN</u>	<u>BACKGROUND</u>	<u>TERM#</u>	<u>TERM</u> <u>EXPIRING</u>
Robert Breglio, Jr.	Broome	Planning Board	One	6/30/2018
Harold Loder	Richmondville	Joint Planning Board	Two	6/30/2018
Craig Morlang	Cobleskill	Zoning Board of Appeals	Two	6/30/2018

Dated: June 18, 2015
Filed: June 18, 2015


Clerk-Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.


County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____ 2015, at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes _____, No, _____, Absent _____,

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2015.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 65

TITLE: AUTHORIZING THE CHAIRMAN TO EXECUTE ATTESTATION
CONFIRMING THAT 2% FUNDING INCREASES WILL BE USED
TO SUPPORT SALARY AND SALARY-RELATED FRINGE BENEFIT
COSTS OF CERTAIN COUNTY STAFF AND/OR STAFF AT
NOT-FOR-PROFIT PROVIDERS

OFFERED BY: Harold Vroman Who moved its adoption.

SECONDED BY: James Buzon Chairman Rules & Legislation Committee

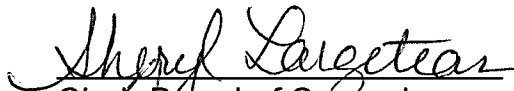
WHEREAS, the New York State 2014-2015 enacted budget included funding for the provision of a 2% increase in annual salary and salary-related fringe benefit costs for Direct Support and Direct Care staff and Clinical staff at municipal and not-for-profit providers effective January 1, 2015 (See Part 1 of Chapter 60 of the New York State Laws of 2014), and

WHEREAS, additionally, the statute provides for an additional 2% increase for these staff effective April 1, 2015, and

WHEREAS, the statute requires each provider to submit an attestation confirming that the funding increases will be used solely to support salary and salary-related fringe benefit increases, now, therefore, be it hereby

RESOLVED, that the Chairman of the Board of Supervisors, on behalf of the Schoharie County Office for the Aging be, and hereby is, authorized and directed to execute an attestation certifying that the State-aid funding for Direct Care Worker Program provided to Schoharie County will be used solely to provide salary increases and salary-related fringe benefit increases for direct care staff and direct support professionals as defined by the Director of the New York State Office for the Aging.

Dated: June 18, 2015
Filed: June 18, 2015


Clerk-Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.


County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____ 2015, at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes _____, No, _____, Absent _____.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2015.

_____, Clerk
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 66

TITLE: AMENDING THE BUDGET AND TRANSFER OF FUNDS

OFFERED BY: J. Carl Barbic Who moved its adoption.

SECONDED BY: James Buzon Chairman Rules & Legislation Committee

RESOLVED, that the Schoharie County Treasurer is hereby authorized and directed to amend the 2015 Budget, and transfer the following amounts within said Budget:

BUDGET TRANSFERS:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
A.1110.1801 Deputy - PT	A.1110.1901 Overtime	3,000.00
A.1620.1018 Asst. Maint. Mech.	A.1620.1021 B&G Laborer	16,720.00
A.1990.4298 Contingent Account	A.1430.4208 Advertising	9,000.00
A.1990.4298 Contingent Account	A.1680.1017 Computer Support Specialist	8,400.00
A.1990.4298 Contingent Account	A.3110.2401 Vehicles	17,000.00
A.1990.4298 Contingent Account	A.8020.4240 Broadband Feasibility	2,500.00
A.2960.4212 Ed.PHC – Services 3-5	A.4059.4209 EI Services	12,525.00
A.3020.1004 Emergency Dispatcher	A.3110.2401 Vehicles	17,000.00
A.3630.1001 EMS Coordinator	A.1435.4251 Training Supplies	2,000.00
A.3630.1001 EMS Coordinator	A.3410.4251 Training Expenses	2,000.00
A.4010.1534 PHN	A.4010.1805 EI Services Coordinator -PT	2,699.00
A.4010.4673 Other HH Services	A.4010.1805 EI Services Coordinator -PT	7,051.00
A.4252.1017 Credentialed CDC	A.4252.1004 Program Coordinator	2,216.00
A.6010.1805 SWE – PT	A.6010.1809 Sr.SWE – PT	12,555.00

BUDGET AMENDMENTS:

Create Appropriation line:	A.1620.1021	Bldgs: B&G Laborer – G-8
Create Appropriation line:	A.1680.1017	IT: Computer Support Specialist – G-12
Create Appropriation line:	A.4010.1805	EI Services Coordinator – PT – G-14
Create Appropriation line:	A.6010.1809	DSS: Sr. SWE – PT – G-13
Create Appropriation line:	A.8020.4240	Planning: Broadband Feasibility Study
Create Appropriation line:	D.5142.4725	Co.Rd: Town of Wright Salt Shed
<u>Eliminate</u> Appropriation line:	A.1620.1018	Bldgs: Assistant Maintenance Mechanic – G-11
<u>Eliminate</u> Appropriation line:	A.6010.1805	DSS: SWE – PT- G-11
Create Revenue line:	A.3902	Planning Studies

BY

Increase Appropriation line:	A.1680.1017	Computer Support Specialist	8,400.00
Increase Revenue line:	A.2228	Data Processing Fees	8,400.00
Increase Appropriation line:	A.5630.4502	Medicaid Vehicle Maintenance	338.00
Increase Revenue line:	A.2680	Insurance Recoveries	338.00
Increase Appropriation line:	A.4059.4209	EI Services	27,475.00
Increase Revenue line:	A.3449	EI State Aid	27,475.00
Increase Appropriation line:	A.4252.1004	MH: Program Coordinator	4,297.00
Increase Revenue line:	A.3483	Chemical Dependency Program	4,297.00
Increase Appropriation line:	A.4310.4618	MH: Prevention & Education	1,265.00
Increase Revenue line:	A.4492	Chemical Dependency Program	1,265.00
Increase Appropriation line:	A.1620.4785	Flood Mitigation Expenses	440,000.00
Increase Revenue line:	A.4785	Disaster Assistance – Federal	330,000.00
Increase Revenue line:	A.3785	Disaster Assistance – State	110,000.00

[this should cover the final Belfor invoices for document recovery – total \$2.52 million]

Increase Appropriation line:	A.8020.4240	Broadband Feasibility Study	40,000.00
Increase Revenue line:	A.2372	Planning Services [So. Tier East]	15,000.00
Increase Revenue line:	A.3902	Planning Studies [ESD]	25,000.00
Increase Appropriation line:	D.5142.4725	Wright Sale Shed	30,000.00
Increase Revenue line:	D.2302	Snow Removal – State	30,000.00
Increase Appropriation line:	D.5112.2925	Disaster Projects	2,802,107.00
Increase Revenue line:	D.4785	Disaster Assistance – Federal	2,101,580.00
Increase Revenue line:	D.3785	Disaster Assistance – State	700,527.00
[CCC Camp Rd bridge; Flat Creek Rd stabilization and engineering; Stryker Rd engineering]			

Dated: June 18, 2015
 Filed: June 18, 2015



 Clerk-Board of Supervisors



 County Attorney

APPROVED AS TO FORM AND LEGALITY.

STATE OF NEW YORK
 COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____, 2014 at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes _____, No, _____, Absent _____.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2014.

Clerk,
 Board of Supervisors of the County of Schoharie

RESOLUTION NO. 67

TITLE: APPOINTING MEMBERS TO THE ADIRONDACK APPALACHIAN REGIONAL
EMERGENCY MEDICAL SERVICES [AAREMS]

OFFERED BY: William Federice Who moved its adoption.

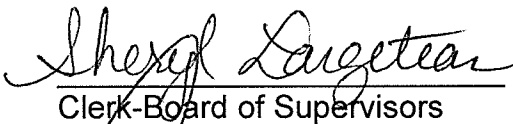
SECONDED BY: James Buzon Chairman Rules & Legislation Committee

WHEREAS, recommendation has been received from the Schoharie County Ambulance and Rescue Squad Association [SCARSA] that the following individuals should be appointed as members of the Appalachian Regional Emergency Medical Services [AAREMS], now, therefore, be it hereby

RESOLVED, that the following individuals are hereby appointed as members of the Appalachian Regional Emergency Medical Services [AAREMS], to serve at the pleasure of the Board of Supervisors without compensation:

<u>NAME</u>	<u>TITLE</u>
William Beavers	SCARSA President
Ed Hillenbrand	SCARSA Vice President
Ed Brandt	Schoharie County EMS Coordinator
Deborah Velois	Cobleskill Regional Hospital Medical Coordinator
Ben Louch	Alternate

Dated: June 18, 2015
Filed: June 18, 2015


Clerk-Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.


County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____ 2015, at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes _____, No, _____, Absent _____,

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2015.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 68

TITLE: REVIEW OF REQUESTS SUBMITTED FOR INCLUSION OF VIABLE AGRICULTURAL LAND TO CERTIFIED DISTRICTS PRIOR TO ESTABLISHED REVIEW PERIOD DURING THE ANNUAL 30-DAY REVIEW PERIOD

OFFERED BY: Harold Vroman Who moved its adoption

SECONDED BY: James Buzon Chairman Rules & Regulation Committee

WHEREAS, the Agriculture and Markets Law Article 25AA was amended by adding a new section 303-b effective in 2003, and

WHEREAS, Schoharie County designated January 30 through February 28 as the annual 30-day period within which a land owner may submit a request for inclusion of viable agricultural land to a certified New York State Agricultural District prior to the district's established review period, and

WHEREAS, Schoharie County conducted its 30-day period in accordance with Agricultural District Review procedures, now therefore be it,

RESOLVED, that the Schoharie County Board of Supervisors recommends to the Commissioner of Agriculture and Markets that the Schoharie County Certified Agricultural Districts be modified with the following additions:

Tax Number	Town	Acreage	Destination District	Owner
36.-3-30	Carlisle	64.5	1	VanWormer III, Earl
17.-4-2	Esperance	1.3	1	VanWormer III, Earl
37.-1-17	Esperance	2.0	1	VanWormer III, Earl
37.-1-2	Esperance	1.0	1	VanWormer III, Earl
37.-1-1	Esperance	21.5	1	VanWormer III, Earl
201.-7-15	Gilboa	1.0	4	Jonge, Rui
109.-1-10.1	Middleburgh	5.9	2	Dellarocco, Thomas
109.-1-1.1	Middleburgh	92.24	2	Dellarocco, Thomas
72.-3-16.2	Schoharie	7.1	2	Nelson, William
60.-2-2	Schoharie	161.70	2	Lizza, Peter
98.-2-22	Wright	66.2	2	Dellarocco, Thomas
98.-2-19	Wright	99.6	2	Dellarocco, Thomas
98.-2-17	Wright	38.7	2	Dellarocco, Thomas
98.-2-16	Wright	154.0	2	Dellarocco, Thomas

TOTAL ACREAGE: 716.74

Modifications by Town:

Town	Acreage
Carlisle	64.5
Esperance	25.8
Gilboa	1.0
Middleburgh	98.14
Schoharie	168.8
Wright	358.5
Total	716.74

and be it further,

RESOLVED, that the Clerk of the Board of Supervisors is hereby directed to send a certified copy of this Resolution to the New York State Commissioner of Agriculture and Markets.

Dated: June 18, 2015
Filed: June 18, 2015

Sheep Laigetea
Clerk-Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.

[Signature]
County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____ 2015 at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of _____ and votes were cast as follows: Yes _____, No, _____, _____, Absent _____,

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2015.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 69

TITLE: EXPRESSING REGRET FOR THE DEATH OF CHARLES D. BUCK,
FORMER SUPERVISOR OF THIS BOARD FROM THE TOWN
OF JEFFERSON

OFFERED BY: Sean Jordan Who moved its adoption

SECONDED BY: James Buzon Chairman Rules & Regulation Committee

Our County has always been blessed with a multitude of talented individuals who have stepped forward as leaders and generously offered their time and talents to serve. CHARLES D. BUCK, affectionately known to one and all as "Charlie", was just such a man. Charlie always believed to the depths of his soul in community spirit and pride, and above all else in the need to preserve, protect and foster all things unique that made his Town and County great places to live.

For Three [3] uninterrupted decades, the father and son team of CHARLES N. BUCK [1968-1969 & 1974-1993] and CHARLES D. BUCK [1994-2005] served with dedication both as Town Supervisors for the Town of Jefferson and as members of this Board of Supervisors. For more than five [5] decades, Charlie and his family have operated a successful dairy farm and maple business, speaking volumes to his love of the land, history and lifestyle of his community. Charlie believed in the need to balance development while maintaining the "small town atmosphere", but never and we mean never would his beloved agriculture suffer if he could help it. When it came to affairs of the Town, Charlie was unconcerned with what the State of New York said a Town "must" do, for if he felt that it did not benefit the Town, then he just flat out would not do it, rationalizing that in his estimation he always knew what was best.

At each meeting of this Board, Charlie would start off by asking if every member had read that month's issue of "Farm Family" knowing of course they had not. A gentleman to the core, Charlie was part of a very solid team of Supervisors who successfully managed the County. As Chairman of the Highway Committee, his passion was improvement of roads and highway infrastructure feeling this was an investment that could not be postponed or made light of, and feeling it gave citizens the most bang for their "Buck". He attended each meeting as though it were his church, he couldn't wait for lunch, and was not shy to hold the County's feet to the fire to pay for dinner if the meeting ran late. Charlie possessed a ton of common horse sense, always appearing folksy, and ready to spin a tale, but ready to enter into the hottest part of any debate when necessary. His opinions were respected and his wisdom was always appreciated.

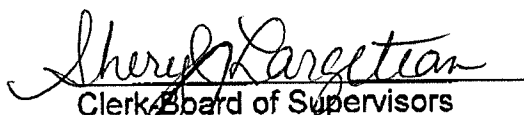
Do not mistake that we are attempting to write the eulogy for this great and good man, for we are not qualified for that task, to reduce in so few words the mark of this man on our history. His eulogy need not be rendered to this page and or be frozen to this moment, but rather Charlie long-ago stamped his essence into the face of our soil which he so dearly loved as farmer, husband, father, and friend. While death has claimed the physical man, Charlie will ever be counted among the most eminent and influential members of this Board of Supervisors; now, therefore, be it hereby

RESOLVED, that this Board of Supervisors expresses profound regret for the death of CHARLES D. BUCK, and that when this Board adjourns today, it shall do so out of respect for this former Supervisor, and be it further

RESOLVED, that the Clerk of the Board of Supervisors is hereby directed to furnish a copy of this Resolution to the family of CHARLES D. BUCK, expressing this Board's deepest sympathy.

Dated: June 18, 2015
Filed: June 18, 2015

APPROVED AS TO FORM AND LEGALITY.


Clerk Board of Supervisors


County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____ 2015, at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of _____ and votes were cast as follows: Yes _____, No, _____, Absent _____,

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2015.

Clerk,
Board of Supervisors of the County of Schoharie